



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 1st, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF DECEMBER 2021 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources
2. PRESENTATION OF THE "ABOVE AND BEYOND AWARD" TO THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION BY THE EMPLOYER SUPPORT OF THE GUARD AND RESERVES.
-Lisa Shepherd, Commission

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 1, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23-2021
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE NOVEMBER 3, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
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4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 10, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-8

-Adam Beck, Attorney

6. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO CHARLES BETTS FOR A PARCEL ALONG 3200 WEST IN THE PALMYRA AREA.

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN ACCESS AND IRRIGATION EASEMENT ON A PARCEL OF GROUND NEAR THE SPANISH FORK RIVER IN THE PALMYRA AREA.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO HAL D. ROBERTS AND KATHRYN D. ROBERTS FOR A PARCEL ALONG 3200 WEST IN THE PALMYRA AREA.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A REQUEST TO HOLD OVER VEHICLE #701799 THAT WAS REPLACED ON DECEMBER 31, 2020 WITH VEHICLE #702231 AND THUS INCREASE THE UTAH COUNTY FLEET BY ONE ADDITIONAL VEHICLE.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE AN AGREEMENT WITH GSBS ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES TO EXPAND THE EXISTING FUEL ISLANDS TO INCLUDE ADDITIONAL PUMP FOR STANDARD VEHICLES, AN ADDITIONAL PUMP FOR LARGE VEHICLES AND RELOCATE THE WASH BAY AT A FIXED FEE OF \$53,950 IN ACCORDANCE WITH SPECIFICATIONS ESTABLISHED IN RFP 2021-7.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CRSA TO COMPLETE ARCHITECTURAL SERVICES ON FIVE CAPITAL PROJECTS - ADMIN BUILDING ENVELOPE STUDY, ADMIN BUILDING ENERGY EFFICIENCY UPGRADES, HISTORIC COURTHOUSE BUILDING ENERGY STUDY, HISTORIC COURTHOUSE LEVEL 3 OFFICE RENOVATIONS AND RECORDERS REMODEL IN ADMIN BUILDING AT A TOTAL COST OF \$364,085.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #5 WITH PROJECT ENGINEERING CONSULTANTS TO PROVIDE ENGINEERING SERVICES ON THE PG CANYON ROAD (100 EAST) AND CENTER STREET INTERSECTION

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MURRAY GLASS FOR LABOR AND MATERIALS TO WET SEAL SW AND SE CORNER WINDOWS AND ENTIRE SOUTH SIDE OF THE ADMIN BUILDING (EXCEPT LOWER ROW TO THE LEFT OF THE ENTRANCE) FOR AN AMOUNT OF \$18,268.

-RICHARD NIELSON, Public Works

14. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO LIEUTENANT JOHN LUKE IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

15. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE LIEUTENANT UPON RETIREMENT

-Shawn Radmall, Sheriff

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16. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO SERGEANT LAURA ADKINS IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall, Sheriff
17. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT
-Shawn Radmall, Sheriff
18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH PURE WATER SOLUTIONS OF AMERICA, LLC TO PROVIDE WATER PURIFICATION SYSTEMS
-Shawn Reynolds, Sheriff
19. ADOPT A RESOLUTION ESTABLISHING THE ANNUAL REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2022.
-Dave Shawcroft, Attorney
20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CRAIG ENTERPRISES, INC, DBA COMM GAP FOR LANGUAGE SERVICES
-Ben Van Noy, Attorney
21. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-13 FOR FINANCIAL AUDIT SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.
-Robert Baxter, Clerk/Auditor
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WORKDAY FOR THE INCREASED NUMBER OF PERMITTED FSE WORKERS
-Brandon Chambers, Human Resources
23. APPROVE THE PROVISION OF ACTING PAY FOR A POSITION IN THE CORRECTIONS DIVISION OF THE SHERIFF OFFICE EFFECTIVE 11/13/2021.
-Merritt Fullmer, Human Resources
24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2021-178 FOR FACILITIES USE AND SERVICE AGREEMENT BETWEEN UTAH COUNTY AND BRIGHAM YOUNG UNIVERSITY FOR THE UTAH COUNTY HEALTH DEPARTMENT PROVO MASS VACCINE CLINIC AT THE FORMER PROVO HIGH SCHOOL.
-Julie Dey, Health
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY UNIVERSITY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT NO. 2021-729 TO ADDRESS HEALTH DISPARITIES RELATED TO COVID-19 AMONG HIGH RISK AND UNDERSERVED POPULATIONS.
-Julie Dey, Health
26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO # 2021-642 WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS.
-Julie Dey, Health
27. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER INTERNSHIP AGREEMENT WITH UTAH VALLEY UNIVERSITY AND UTAH COUNTY MOSQUITO ABATEMENT.
-Julie Dey, Health
28. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH WILLSCOT TO PURCHASE A MODULAR BUILDING TO BE USED AT THE DRIVE-THROUGH COVID-19 VACCINE CLINIC IN SPANISH FORK. THIS AGREEMENT REPLACES AGREEMENT NO. 2021-987.
-Ben VanNoy, Attorney
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29. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH WILLSCOT TO PURCHASE A MODULAR BUILDING TO BE USED AT THE DRIVE-THROUGH COVID-19 VACCINE CLINIC IN SARATOGA SPRINGS

-Ben VanNoy, Attorney

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON PROVO MALL, LLC TO LEASE SPACE TO BE USE AS A COVID-19 VACCINE CENTER.

-Ben VanNoy, Attorney

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH REVABA K, LLC, DBA MICROTEL INN & SUITES

-Peter Quittner, Sheriff

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MIDGLEY-HUBER, INC TO REPLACE FOUR AIR HANDLER UNITS AT THE SECURITY CENTER FOR A COST OF \$551,280 AND APPROVE THE REQUIRED 50% DEPOSIT TO SECURE MATERIALS AND AVOID A PROJECTED PRICE INCREASE.

-RICHARD NIELSON, Public Works

33. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Julie Dey, Health

34. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2022 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-DAVE SHAWCROFT, Attorney

35. ADOPT AN ORDINANCE AMENDING CHAPTER 28 OF THE UTAH COUNTY CODE SEPARATING THE CONSOLIDATED OFFICES OF THE COUNTY CLERK AND COUNTY AUDITOR OF UTAH COUNTY, UTAH.

-Commissioner Tom Sakievich, Commission

36. ADOPT A RESOLUTION FORMALLY ESTABLISHING AN AUDIT COMMITTEE

-Jeremy Walker, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
